

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, April 11, 2013
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item One: Roll Call

Item Two: Review and Approval of the April 11, 2013 Regular Meeting Agenda

Item Three: Review and Approval of the February 14, 2013 Regular Meeting Minutes

Note: The Board did not meet during the month of March

Item Four: SECRETARY'S REPORT

1. HUD Conciliation Compliance Agreement

James Warren vs. the Housing Authority of the City of Fort Lauderdale

Mr. James Warren, former Dr. Kennedy Homes' tenant, filed a HUD Fair Housing claim stating that he was discriminated against and that the Housing Authority failed to address his requests for reasonable accommodation.

At the November 13, 2012, Board meeting, Legal Counsel, Tom Tatum, was present to discuss this issue with the Board and offered a recommendation that the E.D. try to get this issue resolved through the HUD conciliation mechanism.

This discrimination complaint has been resolved by the execution of a HUD Conciliation Agreement. Included in the agenda packet as **attachment 1** is a copy of the agreement and letter of closure.

The E.D. will discuss this item with the Board.

2. Presentation of Financial Reports for Period Ending March 31, 2013

Included in the agenda packet as **attachment 2**, is a copy of the financial reports for period ending March 31, 2013, for the following programs:

- Public Housing
- Section 8 - Housing Choice Voucher
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, will review each program with the Board.

3. Tree Removal & Installation at Sunnyreach Acres

Two (2) bids were submitted to the H/A for tree removal and installation at Sunnyreach Acres. **Attachment 3** is a summary of the bids submitted. The E.D. will discuss this item and request a motion to approve the H/A's recommendation of the Dixie Landscape bid proposal for the amount \$32,590. Copies of the bid proposals will be available for review at the board meeting.

4. Development Updates

The E.D. will update the Board on this item.

5. The Executive Director's Contract

The E.D. will present the revised contract to the Board for review and discussion.

Item Five: NEW BUSINESS

Adjournment